

AMENDED - TELECOMMUNICATION
**NOTICE OF REGULAR MEETING OF THE
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting, **with telecommunication**, in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on December 16, 2014.

OPENING

Pledge of Allegiance – Commissioner Louenda H. Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

USU Extension Services Year End Report & Recent Outreach Trip to Africa Report
Justen Smith, USU Extension Services Director

Presentation by American Legion Post 27

Report - Antelope by Moonlight Bike Ride
Neka Roundy, Davis County Community & Economic Development Specialist

BUSINESS/ACTION

Request for Donation to Friends of Antelope Island (payable)
Neka Roundy, Davis County Community & Economic Development Specialist

Agreement with Utah Division of Substance Abuse & Mental Health – provide services for chronically homeless veterans and other chronically homeless individuals who have behavioral health disorders (receivable/pass-through to DBH)
Brandon Hatch, Davis Behavioral Health Director

Memo of Understanding with Farmington City- provide incentive assistance (payable)
Marlin Eldred, Davis County Community & Economic Development Interim Director

Agreement with Utah Dept of Health – funding to provide the Stepping On program in the Bountiful Utah Small Area, complete requirements for the Stepping On Master Trainer and identify sustainable funding for older adult falls prevention activities (receivable)

Agreement with Utah Dept of Health – funding to perform falls prevention workshops, market them to older adults and evaluate the workshops based on the Stepping On protocols (receivable)
Lewis Garrett, Davis County Director of Health

Notice of Award to Broken Heart Rodeo Company, LLC as stock contractor for the 2015 Davis County Fair rodeo.
Notice of Award and Agreement with Snowhorse Catering, LLC – concessions services at Legacy Events Center (payable)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Sports Car Club of America – motorized sporting event (payable)
Mike Moake, Davis County Legacy Events Center Marketing

Amendment with FFKR Architects – additional design services due to grant for Kaysville Branch Library (payable)
Barry Burton, Davis County Planning Director

Agreement with FFKR Architects – prepare bidding documents for the tangram graphic on the west Children’s Room wall at the Kaysville Branch Library (payable)

Agreement with Shannon Hale – author program (payable)\
Chris Sanford, Davis County Library Director

Amendment with Safe Harbor Crisis Center (Davis Citizens Coalition Against Violence) – extend the term to accomplish the construction of a patio and roof extension utilizing 2013-14 CDBG funds (n/a)

Approval Agreement with US Dept of Housing & Urban Development (HUD) – funding approval for FY2014-15 CDBG funds (receivable)
Greg Johnson, Davis County Planning Department

Resolution of Davis County Notifying the Utah Judicial Council of Davis County’s Intent to Dissolve the Davis County Justice Court Effective December 31, 2016 and requesting the Utah Judicial Council to Shorten the Time Required between Davis County’s Notice of Intent to Dissolve the Davis County Justice Court to the Utah Judicial Counsel and the Effective Date of the Dissolution of the Davis County Justice Court

Resolution Appointing Davis County’s Representative to the Board of Trustees Utah Counties Indemnity Pool

Notice of Annual Meeting Schedule - Board of Davis County Commissioners Farmington, Utah

Annual Rotation of Chair and Vice-Chair of the Board of Davis County Commissioners

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (11/25/14 & 12/9/14 Public Hearing)

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 16, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.